

TOWNSHIP OF FLORENCE
COUNTY OF BURLINGTON
C O U N C I L M E E T I N G A G E N D A

2nd Draft 8-7-18

MEETING DATE: August 8, 2018

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

Regular meeting of July 11, 2018

Closed Session of August 1, 2018

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:

Township Clerk's Monthly Report for July 2018,

Police Chief's Monthly Report for June 2018

Court Administrator's Monthly Report for July 2018

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

- A. Letter from Judith King dated August 7, 2018 requesting permission for the Florence Historical Society to hold an Open House at the Third Street Firehouse on Saturday, September 15, 2018 from 11:00 a.m. to 2:00 p.m.

6. APPLICATIONS

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. **2018-185, Approve Change Order & Payment for Cedar Lane Road Improvements**
B. 2018-187, Canceling Taxes on Property Owned by Florence Township
C. 2018-188, Canceling Taxes on Property Owned by a Totally Disabled Veteran
D. 2018-189, Canceling Taxes on Property Owned by a Totally Disabled Veteran
E. 2018-190, Canceling Taxes on Property Owned by a Totally Disabled Veteran
F. 2018-191, Emergency Appropriation Florence Columbus Road
G. 2018-192, Authorizing Application to the Local Finance Board

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA - August 8, 2018

- H. **2018-193, Authorize the Issuance of Duplicate Tax Sale Certificate**
 - I. **2018-194, Payment No. 2 for 1042 Potts Mill Rd. Bldg. Imp. to Levy Construction**
 - J. **2018-195, Secure Letter of Credit for Camera Installation on Verizon Utility Poles**
 - K. **2018-196, Amend Capital Budget**
 - L. **2018-197, Award Contract Potts Mill Road Improvements**
 - M. **2018-198, Authorize preparation of specs and solicitation of bids for Burlco Parks Grant**
9. ORDINANCES
- A. 2018-21, Bond Ordinance for the Acquisition of Property Rt. 130 and Florence Columbus Road.
(Intro and 1st Read)
 - B. **2018-22, CWA Salary Ordinance (Intro and 1st R.)**
10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS
11. REPORTS: ADMINISTRATION
- A. Mayor:
 - B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities
12. UNFINISHED BUSINESS:
13. NEW BUSINESS
14. BOARD OF HEALTH
15. MISCELLANEOUS
16. PUBLIC COMMENT
17. ADJOURNMENT